



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
December 06, 2005

County Courthouse
Bridgeport, California 93517

9:00 a.m. Meeting called to order by Chairman Supervisor Byng Hunt

Pledge of Allegiance led by Supervisor Hazard

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Dave Dormire: Chalfant Valley Community Service Fire District: Regarding access by fire department on less than 1 acre lots.

Steve Reech: Petition signed by 144 Chalfant residents in opposition to ½ acre lots.

James Miller: Issue of safety regarding fire department in Chalfant and their ability to get into areas that are ½ acre lots.

DEPARTMENT REPORTS/EMERGING ISSUES

Sheriff Paranick reintroduces our new assistant sheriff Greg Busey.

Sheriff announces that he will retire at the end of this term rather than run again as he previously stated.

Kelly Garcia, Public Works: Lee Vining Community Center and Courthouse project.

Shane Gleason, Public Works Department will retire in January 2006

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report and Tracking Report with Board Assignments

CAO Report and Tracking Report re Board Assignments (David Wilbrecht)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Meeting re Church parcel – may have some solutions for church

Eastern Sierra Community Bank – met with manager

Air Service meeting – info

Met with Auditor re Measure A outcome

Tax sharing strategy with Town

Department Head meeting in Bridgeport

Re-advertised for Paramedic/Fire Chief position – need larger pool to select from

Strategies for replacing Sheriff; Put together a task force and meet and determine qualifications for candidate. County Counsel will look into legalities of this.

James Lovett will be appointed Assistant Assessor

Met with administrator of Benton Tribe, Joseph Salque to enter into some more discussions and supporting legislation to add land to reservation.

Met re Annex I relocate/remodeling project.

9:30 a.m. enter
Closed
Session

CLOSED SESSION

- 2)**
Labor
Negotiations
- CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3)**
Anticipated
Litigation
- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts: Number of potential cases: One.
- 4)**
Existing
Litigation
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- Exit Closed
Session:
10:20 a.m.
- 10:20 a.m. nothing to report
Recess:10:20 a.m. to 10:30 a.m.
- 5)**
Approve
Minutes
- APPROVAL OF MINUTES:**
Regular Meeting of November 15, 2005
Farnetti/Hazard Abstain: Hunt 4-0

CONSENT AGENDA *Cecil/Bauer 5-0*

COMMUNITY DEVELOPMENT

- 6)**
Appointment
to June Lake
CAC
M05-224
- June Lake CAC (**Vikki Magee Bauer**)
ACTION: Appoint new member to the June Lake Citizens Advisory Committee (CAC) as recommended by Supervisor Vikki Magee Bauer.
Cecil/Bauer 5-0
- 7a)**
Surplus
computer
ESUSD
M05-225
- Donation of Surplus Computer Equipment to Eastern Sierra Unified School District
ACTION: Approve and authorize the Sheriff's Department to donate surplus computer equipment.
Cecil/Bauer 5-0

REGULAR AGENDA

SHERIFF-CORONER

7b)
Emergency
Services plan
No action

County Emergency Services; Briefing (**Dan Paranick**)

ACTION: Request (and be allowed) the opportunity to brief Board members on current projects, training, and plans related to Emergency Services.

Taken off Consent and moved to regular agenda.

PUBLIC WORKS

9)
Bid opening
courthouse
accessibility
Continued to
December 13,
2005

Bid Opening for Mono County Courthouse Accessibility Project (**Kelly Garcia**)

ACTION: (1) Open and read aloud the bid proposals for the Mono County Courthouse Addition. (2) Refer proposals to the Public Works Director for review and recommendation.

Continue to December 13, 2006

TREASURER/TAX COLLECTOR

10a)
TOT Appeal
June Lake
Villager Motel
M05-226

TOT Appeal; June Lake Villager Motel (**Mark Magit, Rosemary Glazier**)

Present Transient Occupancy Tax audit appeal on behalf of June Lake Villager Motel. Owner Jamie Allichwer is asking for waiver of penalties and interest

ACTION: Considering findings and good cause appearing, the Board hereby waives penalties and the accrued interest resulting from the TOT Audit of June Lake Villager Motel .

Farnetti/Bauer 5-0

Supervisor Farnetti asks to have information sent out that give the details of exactly what is supposed to be paid and reported as TOT taxes. Letter will be drafted and reviewed by County Counsel.

10b)
TOT Appeal
Tioga
Vacation
Trailer
M05-227

TOT Appeal; Tioga Vacation Trailer Rentals (**Mark Magit, Rosemary Glazier**)

Present Transient Occupancy Tax audit appeal on behalf of Tioga Vacation Trailer Rentals. Owners were unaware that they were supposed to pay TOT – books will be re-audited in 6 months. Board will waive penalties/interest. Mr. Kellogg addresses the Board. He is concerned about owing back money he was not aware he needed to collect. Was unaware until June 2005. He has not collected any and it would have to come out of his own pocket. Board wants to do a better job of informing business owners of the TOT tax.

ACTION: Considering findings and good cause appearing, the Board waives penalties, interest and all back T.O.T. taxes up until July 2005 levied on the Tioga Vacation Trailer Rentals business.

Cecil/Bauer 5-0

HEALTH AND HUMAN SERVICES

11)
2005-06
CDC/BT Plan
M05-228

2005/06 CDC/BT Plan Approval (**Lynda Salcido**)

Christina Isaacs presents power point.

ACTION: (1) Approve and authorize the Chairman's signature on the Certification

Against Supplanting for the Public Health Preparedness and Response to Bioterrorism Program for FY 2005-06, and (2) Authorize the Public Health Director to sign all contract-related documents.

Hazard/Cecil 5-0

BOARD OF SUPERVISORS

- 12)** Request for Leave Without Pay (**Marshall Rudolph, Allen Berrey, David Wilbrecht**)
This is an extension of the prior 20-day leave without pay that was granted by Department Head.
Comments by Jeff Irons.
Leave without pay request
M05-229 **ACTION:** Grant 20-day leave without pay to Jeff Irons on the condition that he pay the insurance premium for health/medical costs. Direct the Human Resource Director to start recruitment process to fill his position in the event he doesn't return within the 20 days; if position is not filled when Mr. Irons returns to work he would be offered his same position; if position is filled he will be offered any position that is available that he is qualified for.
Bauer/Cecil 5-0

COUNTY COUNSEL

- 13)** Application of County Fees to Special Districts (**Marshall Rudolph**)
Consider County policy regarding application and/or waiver of certain fee (if permitted by law) for County services to special districts. Receive oral staff report. Take such action with respect to said policy as the Board deems necessary. Fee could be a trade-off for in kind services from District. Could waive fees for some service to the county. CAO suggests that any special district that the county benefits from should be given an in kind waiver – county counsel will
Fees to Special Districts
M05-230 **ACTION:** Accept and Acknowledge receipt of in-kind payment by Long Valley Fire Protection District of CUPA Fees currently owing. Direct County staff to amend county's resolution regarding fees for County health services to expressly allow County, in its discretion, to accept in-kind payment of such fees from any Special District.
Hazard/Farnetti 5-0/
Reenter Closed Session
Lunch is taken in Closed Session.
Reenter Closed Session at 12:10 p.m.
Exit Closed Session: 1:05
Reconvene in regular session: 1:05 p.m.
Nothing to report from closed session.

- 1:05 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Roberta Reed, Auditor's Office addresses the Board re report to State and items lacking from this – Mono will not receive Award from Achieving Excellence in Financial Reporting.
Roberta Reed asks what the county intends to do as far as her contract is concerned. Her contract will expire soon. County Administration states that her contract would not be renewed will go month to month – circumstances may change when new Director of Finance is in place.

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 14)** Selection of Initial Chairman of Housing Authority (**Mark Magit**)
ACTION: Board members elect Supervisor Hunt as the Chairman of the Mono
Select Chair Housing

PUBLIC WORKS

15)
Bid Award to
Mono County
Courthouse
Accessibility
Project

No action
Continued

Bid Award for Mono County Courthouse Accessibility Project **(Kelly Garcia)**

RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for the Mono County Courthouse Project. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

This matter is continued to December 13, 2005

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

16)
Assistant
Sheriff Greg
Busey
employment
agreement
R05-097

Employment Agreement; Greg Busey **(Robert Garret)**

RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution No. R05-097** approving an employment agreement with Greg Busey and prescribing the compensation appointment, and conditions of said employment.

Hazard/Cecil 5-0

2:30 p.m.
reconvene in
closed
session

Closed Session: 3:30 p.m. exit closed session.
Nothing to report

Recess: 3:30 3:45 p.m.

3:50 p.m.

ADJOURNMENT

Adjourn meeting in the memory of Mike Bruzzesi, Sr. of Walker, California, and reconvene in regular session of **December 13, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
